FINAL AGENDA

CITY COUNCIL CHAMBERS REGULAR MEETING 4755 SW Griffith Drive December 17, 2001 Beaverton, OR 97005 6:30 p.m. CALL TO ORDER: **ROLL CALL:** CITIZEN COMMUNICATION: COUNCIL ITEMS: STAFF ITEMS: CONSENT AGENDA: Minutes of the regular meetings of October 8 and October 15, 2001 01383 Liquor License: Greater Privilege – Monty's Tavern 01384 **Boards and Commissions Appointments** *01374 Final Order Denying Appeal And Affirming The Decision of The Planning Commission Upholding The Planning Director's Decision Approving A Subdivision Modification Request (Sterling Park); Order No. SB 2001-0002/App 2001-0017 (*MOVED FROM 12/10/01) 01385 Approval of the Hart Rd (165th Avenue – Murray Boulevard) Project 01386 Bid Award - Purchase One (1) New 2002 19,000 Lbs Gross Vehicle Weight Cab-Chassis Truck 01387 Bid Award – Purchase One (1) New 2002 ¾ Ton Extended Cab Pickup Truck PUBLIC HEARINGS: 01388 Adopt Resolution and Authorize Implementation of Site Development Permit Fee Increases, and Repeal Portions of Resolution No. 3177 of the City's Site Development Fee Schedule (Resolution No. 3646)

Adopt Resolution and Authorize Implementation of Mechanical Permit Fee

Increases, and Reduction in Plumbing and Electrical Permit Fees

(Resolution No. 3647)

01389

ORDINANCES: First Reading:

01390	An Ordinance Amending Ordinance 2050, The Development Code, to
	Regulate the Size of Retail Uses in the Campus Industrial Zoning District,

TA 2000-0004 (Ordinance No.4186)

01391 An Ordinance Adopting a New Comprehensive Plan and Repealing

Ordinance 1800 (Ordinance No. 4187)

01392 A Companion Ordinance to the New Comprehensive Plan, Amending

Ordinance 2050, the Development Code and Zoning Map, to Conclude Implementation of the Merlo Station Area Plan, TA 2001-0006, RZ 2001-

0013 (Ordinance No. 4188)

01393 A Companion Ordinance to the New Comprehensive Plan, Amending

Ordinance 2050 the Development Code to Delete Section 20.20.90.D.3, TA

2000-0008 (Ordinance No. 4189)

Second Reading and Passage:

O1382 An Ordinance Relating to Parking Violations Amending Beaverton Code

Section 6.02.310(F) (Ordinance No. 4185)

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and ORS 192.660 (1) (e) to deliberate with persons designated by the governing body to negotiate real property transactions. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed <u>not</u> be disclosed by media representatives or others.

ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.